

PROPOSED AGENDA

PUBLIC MEETING NOTICE of the REGIONAL WATER PLANNING GROUP – AREA B

Tuesday, April 28, 2015, 9:00 a.m.
Red River Authority of Texas
3000 Hammon Road
Wichita Falls, Texas

1. Public Meeting Call to Order, Invocation, Roll Call, and Introductions
2. Review and Approval of Minutes of the March 25, 2015 RWPG – Area B Meeting
3. Presentation on the Texas State Soil and Water Conservation Board's Water Supply Enhancement Program
4. Discussion on and Consider Adopting the *2016 Region B Initially Prepared Plan* and Authorize the Red River Authority of Texas to Submit the Plan to the Texas Water Development Board Prior to the May 1, 2015 Deadline
5. Consider Approving June 16, 2015 for a Public Hearing on the *2016 Region B Initially Prepared Plan* and Authorize the Red River Authority of Texas to Post a 30 Day Public Notice for the Public Hearing
6. Consider Authorizing the Red River Authority of Texas to Negotiate for and Execute the Contract for the Fifth Round of Regional Water Planning with the Texas Water Development Board
7. Update from the Texas Water Development Board Project Manager
8. Consider Date and Agenda Items for the Next Meeting
9. Adjourn